

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WILFREDO MATOS and
SAUL LOPEZ GONZALEZ,

Plaintiffs,

No. 08 CV 979 (AKH)(THK)

-against-

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

738 RESTAURANT CORP., G. DULI CORP.,
GUS DOULIS and JOHN KAPETANOS,

Electronically Filed via ECF

Defendants.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendants hereby certifies that the Defendant corporation, G. DULI CORP., is not owned by any parent corporation, nor does any publicly held corporation own ten percent (10%) or more of its stock.

Dated: Long Island City, New York
May 20, 2008

STEPHEN D. HANS & ASSOCIATES, P.C.

By: /s/
Nils C. Shillito (NS-6755)
45-18 Court Square, Suite 403
Long Island City, New York 11101
Tel: 718.275.6700 x 205
Fax: 718.275.6704
Email: nshillito@hansassociates.com
Attorneys for the Defendants

CERTIFICATE OF SERVICE

The undersigned attorney hereby certifies that on May 20, 2008, I caused a true and correct copy of the foregoing Rule 7.1 Disclosure Statement to be electronically filed with the Clerk of the District Court using the CM/ECF system, which sent notification of such filing to:

Amy E. Carroll, Esq.
MAKE THE ROAD NEW YORK
301 Grove Street
Brooklyn, New York 11237
Tel: 718.418.7690 x 224
Email: amy.carroll@maketheroadny.org
Attorneys for the Plaintiffs

Elizabeth H. Wagoner, Esq.
MAKE THE ROAD NEW YORK
71-24 Roosevelt Avenue, 2nd Floor
Jackson Heights, New York 11372
Tel: 718.565.8103 x 25
Email: elizabeth.wagoner@maketheroadny.org
Attorneys for the Plaintiffs

/s/
Nils C. Shillito (NS-6755)